

**Sands Scottsdale Master  
Board of Directors Meeting  
March 28, 2018  
The Scottsdale Plaza  
5:30pm**

**Board Members Present:** Ray Lipton  
Ann Brenner  
Stephanie Jochums  
Larry Lesser  
Earle Sepersky

**Board Members Absent:** Kathleen Welker, Jim McDearmon, Charles Varga

**Attorney Present:** Chad Miesen-Carpenter Hazlewood

**Management Present:** Bryan Palmaioli, CAAM Tri-City Management Services

The meeting was called to order at 5:30 pm by S. Jochums

**1. Homeowners Forum:**

None

**2. Minutes:**

The February 2018 meeting minutes were reviewed, a motion to accept the minutes were made by E. Sepersky seconded by L. Lesser the motion was unanimous.

**3. Treasurers Report:**

The Treasurer reported the budget is on track.

**4. Old Business:**

- A. The CCR Revisions were reviewed; C. Miesen reported the review of the latest version has been completed.
- B. The Phase II Landscape Improvement Projects were discussed; the turf removal is completed and the irrigation work is in progress.
- C. The possibility of a Block Party was discussed; B. Palmaioli will follow up with the City.
- D. B. Palmaioli was in contact with McCormick Ranch on various issues, they are interested in meeting on the north wall restoration project.
- E. The Double D response to the request for quote for the north wall was discussed; a site meeting will be set to tour the project.
- F. The request for nominations will close April 16, 2018.

**5. New Business:**

None

**6. Town House Update**

Their Board election was held they are scheduling pool improvements.

**7. ACC Approval/Ratifications:**

A. ACC request from 8631 E Via De Sereno for window replacement

A motion was made by S. Jochums to approve the request, seconded by L. Lesser and the motion carried unanimously.

B. ACC request from 7132 N Via de la Sendero for a patio cover

A motion was made by S. Jochums to approve the request, seconded by R. Lipton and the motion carried unanimously.

C. ACC request from 7002 Via De La Campana for an addition was discussed.

**8.** The Board adjourned to Executive Session to discuss the matter the Attorney ay 5:47pm

**9.** The Board re-opened the regular meeting at 6:05 pm.

A motion was made by A. Brenner to deny the request without prejudice pending submission of additional information, seconded by L. Lesser and the motion carried unanimously.

**Motion to Adjourn:** was made by R. Lipton, seconded by L. Lesser and carried unanimously. The meeting was adjourned at 6:29 pm.

The next scheduled meeting will be on April 25, 2018 at the Scottsdale Plaza.

Respectively submitted by:

Bryan Palmaioli, CAAM

Recording Secretary